

MAY 06 03 06:57P

Tim Wiltshire

775-824-2599

P. 3

MAY. 5. 2003 11:32AM

JAMES McCUTCEEN LLP

NO. 5528 P. 3

PATENT
NEW-001-2C US
24490-7003



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Michael S. Wiltshire; James J. Lisenbee; Jayant S. Karmarker;
Timothy A. Wiltshire
Assignee: New Millennium Games, Inc.
Filing Date: February 21, 2002
Serial No.: 10/080,816
Title: SLIM TERMINAL GAMING SYSTEM

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Examiner: Unknown
Group Art Unit: 3713 TECHNOLOGY CENTER R3700

CERTIFICATE UNDER 37 CFR § 3.73(b)

New Millennium Games, Inc., a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

A. A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: Michael S. Wiltshire; James J. Lisenbee; Jayant S. Karmarker; Timothy A. Wiltshire
To: New Millennium Games, Inc.

The document was recorded in the Patent and Trademark Office at Reel 09619, Frame 0087, or for which a copy thereof is attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of the undersigned's knowledge and belief, title is in the assignee identified above.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated: 5-6-03

By: Michael Wiltshire
Name: Michael Wiltshire
New Millennium Games, Inc.
Address: 4790 Caughlin Parkway
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SHAM McCUTCHEON LLP

NO. 5528 - P. 2
5-18-03 44



PATENT
Docket No. NEW-001-2C US
24490-7003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Michael S. Wiltshire; James J. Lisenbee; Jayant S. Karmarker;
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Examiner: Unknown
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PROSECUTION BY ASSIGNEE AND POWER OF ATTORNEY
UNDER 37 C.F.R. § 3.71

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Commissioner for Patents
Washington, D.C. 20231

MAY 15 2003

Sir:

TECHNOLOGY CENTER R3700

New Millennium Games, Inc., a corporation, the assignee of the entire right, title and interest in this patent application, under 37 C.F.R. § 3.71 hereby appoints all attorneys associated with:

Customer Number 23639

to prosecute this application and transact all matters in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorneys in accordance with the provisions of 37 C.F.R. § 3.71.

Dated:

5-6-03

By:

Michael J. Wiltshire
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